



Central Coast Council  
Mangrove Mountain and Spencer Advisory  
Committee

Held  
Civic Centre, 2 Hely Street, Wyong  
Level 2 Committee Room and remotely - online

13 June 2024 at 2:00pm

## MINUTES

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### Attendance

#### Members

Gary Chestnut

Joy Cooper

Wolfgang Koerner

Pam O'Sullivan

Margaret Pontifex

Stephen Rickards

Danny Willmott

Robyn Downham

#### Status

Present

Apology

Apology

Apology

Present

Present

Apology

Apology

#### Staff

Administrator Rik Hart

David Farmer, CEO

Luke Sulkowski, Acting Director Environment and Planning

Louise Rampling, Principal Solicitor

Shann Mitchell, Section Manager Environment Compliance  
Services

Lisa Martin, Civic Support Officer

Karen Unsted, Civic Support Officer

Briony Stiles

#### Status

Apology

Apology

Present

Present

Present

Present

Present

Present

The Chairperson, Shann Mitchell, declared the meeting open at 2:02pm

## **PROCEDURAL ITEMS**

### **1.1 Introduction: Welcome, Acknowledgement of Country, Apologies, Disclosures of Interest**

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2:03pm

The Chair introduced herself.

The Chair read an Acknowledgement of Country statement.

Apologies received were noted.

The Chair called for any disclosures of interest.

Gary Chestnut declared a less than significant non-pecuniary interest as he is a former employee of Gosford City Council and during this employment he received and presented confidential information to Councillors, Senior Management, Council's Solicitors, Council's Barrister and Council's Senior Counsel.

### **1.2 Previous business: Confirmation of Minutes, Review Action Log**

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:2:05pm

The group confirmed the minutes from the previous meeting as noted below, which were distributed to members via email and uploaded to Council's website:

[Minutes of Mangrove Mountain and Spencer Advisory Committee - Thursday, 4 April 2024 \(nsw.gov.au\)](#)

Confirmed: Unanimous

## **REPORTS**

### **2.1 General Business**

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2:08pm

#### **Mangrove Mountain Site – Verbal Update**

Louise Rampling, Principal Solicitor spoke to the item and provided a verbal update on Verde Terra.

See Action #001, 002 and 003.

**Wisemans Ferry Road, Spencer Site – Verbal Update**

Shann Mitchell spoke to the item and provided a verbal update.

**Agrana Wastewater – Verbal Update**

Council staff are seeking further clarification on this. Shann Mitchell will provide an update at the next meeting.

See Action #004

**Disbandment of Committee**

The Chair provided an update on the disbandment of the Committee advising that Council will enter into the Caretaker period from 16 August to 13 September 2024 (inclusive). Once Councillors have been elected it will then be up to the discretion of the Councillors as to which Committees will be formed.

**The Meeting** concluded at 2:28pm



<b>Action Number</b>	<b>Meeting Date</b>	<b>Action</b>	<b>Responsible Party</b>	<b>Action Update</b>	<b>Status</b>
001	13/6/24	Invite staff from EPA to attend a meeting to provide committee with an update	Section Manager, Environment Health and Systems	Invite sent	In Progress
002	13/6/24	Raise committee's concerns to the EPA	Section Manager, Environment Health and Systems		In Progress
003	13/6/24	Contact Forest of Tranquillity – for water quality	Section Manager, Environment Health and Systems		In Progress
004	13/6/24	Seek further clarification on the Agrana Wastewater and provide an update at the next meeting.	Section Manager, Environment Health and Systems		In Progress



